



Posted: Friday, May 06, 2016

NOTICE AND CALL OF A SPECIAL MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a special meeting on
TUESDAY, MAY 10, 2016 at 6:00 PM
In the Trinidad Town Hall, 409 Trinity Street, Trinidad, CA

CLOSED SESSION BEGINS AT 5:00PM

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENT ON CLOSED SESSION**
- IV. **ADJOURN TO CLOSED SESSION**
 1. *Conference with legal council regarding active litigation. Tsurai Ancestral Society vs. City of Trinidad. Pursuant to California Government Code section 54956.9 (a)*
- V. **CLOSE SESSION REPORT**
- VI. **APPROVAL OF AGENDA**
- VII. **APPROVAL OF MINUTES – No minutes available**
- VIII. **COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- IX. **STAFF REPORTS**
- X. **ITEMS FROM THE FLOOR**

(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- XI. **CONSENT AGENDA**
 1. Accept Financial Status Reports for March 2016.
 2. Draft Climate Change Report Comment Period
 3. Letter of Support for Save Lives California, the \$2 per pack Tobacco Tax Act of 2016
 4. Council request for staff update on ordinance and policies re: enforcement of safety and nuisance issues.
 5. Cancel the Regular City Council Meeting set for Wednesday, May 11, 2016
- IX. **DISCUSSION/ACTION AGENDA ITEMS**
 1. Discussion/Decision to Appoint a new Councilmember to complete the remaining term through December 2018 left vacant by David Winnett's resignation.
 2. Discussion/Decision regarding Resolution 2016-05; Calling for an election to propose extension of the sales tax increase, and Resolution 2016-06; Election Consolidation
 3. Discussion/Decision regarding Resolution 2016-07; Amending Vacation Dwelling Unit Permit Fee.
 4. Presentation/Discussion regarding Draft 2016-2017 Budget
- X. **ADJOURNMENT**